

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held May 20, 2003, the Board took the following action:

104-C

Supervisor Burke made the following statement:

"The 2003 California Exposition and State Fair is scheduled for August 15, 2003 through September 1, 2003 in Sacramento. One of the most popular attractions at the fair is the County exhibit. The County of Los Angeles plans to once again participate in the exhibit this year, showcasing the beautiful new Disney Concert Hall.

"In order to participate in the competition, the State Fair requires that the Board of Supervisors pass a resolution designating the person responsible for the exhibit, agreeing to rules of the competition, and indicating where prize money is to be paid."

Therefore, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

 Appointed the Chief Administrative Offices', Director of Public Affairs, as the person responsible for the County's exhibit at the 2003 California Exposition and State Fair in Sacramento to be held August 15, 2003 through September 1, 2003, and make decisions, requests and any protests on behalf of the County;

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## 104-C (Continued)

2. Accepted all rules and conditions as stated in the Counties Exhibits Competition Handbook, with any exhibit money awarded by the California Exposition and State Fair to be paid to the County of Los Angeles.

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Copies distributed: Each Supervisor County Counsel